



**UNITED STATES BANKRUPTCY COURT DISTRICT
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

FTX CLAIMS SPV LLC

Transferor's Address:

Transferee's address for notices and payment:

1-1203, Garwolseo-ro 27, Bupyeong-gu,
Incheon, Republic of Korea (ZIP: 21335)
Dongsup Park

475 Sansome St, Suite 730
San Francisco, CA 94111
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	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00740408 Schedule # (Kroll): 5500046 Proof of Claim #: n/a Confirmation ID #: 3265-70-GIOTL-786078508	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 
Transferee / Transferee's Agent

Date: 1/12/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Kroll Website:

KROLL

Creditor Information - Schedule # 5500046

Creditor

Name on File

Address on File

Debtor Name

FTX Trading Ltd.

Date Filed

n/a

Claim Number

n/a

Schedule Number

5500046

Confirmation ID

8265-70-GIOTL-786078508

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*D*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00				\$0.00	

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Type	Name	Quantity
CRYPTO	USDT	0.0000000215572999
CRYPTO	YFII-PERP	0.000000000000000017
CRYPTO	BSV-PERP	0.0000000000000000284
CRYPTO	BTC	0.0000000004
CRYPTO	BTC-PERP	-0.0000000000000000001
CRYPTO	CEL-PERP	0.0000000001036824
CRYPTO	CLV-PERP	-0.0000000000700311
CRYPTO	COMP-PERP	0.000000000000000009
CRYPTO	CREAM-PERP	-0.000000000000000142
CRYPTO	DODO-PERP	-0.0000000000000003638
CRYPTO	DOT-PERP	0.0000000000015348
CRYPTO	DYDX-PERP	0.00000000000003411
CRYPTO	EOS-PERP	0.00000000000285922
CRYPTO	ETC-PERP	-0.00000000000009663
CRYPTO	ETH-PERP	0.000000000000000034
CRYPTO	ETHW-PERP	-0.00000000000001279
CRYPTO	FTT	150.0615007065752
CRYPTO	FTT-PERP	-0.00000000000007105
CRYPTO	FXS-PERP	-0.00000000000000568
CRYPTO	GAL-PERP	-0.00000000000002274
CRYPTO	GST-PERP	0.00000000000005457

Excerpt from Schedule F:

00740408	BTC[0.0000000040000000],FTT[150.0615007065751965],OXY[0.0000000096000000],USD[57526.7144670147979505],USDT[0.0000000215572999]
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Excerpt from Amended Schedule F:

00740408	1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], AGLD-PERP[0], ALCX-PERP[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], AMPL-PERP[0], ANC-PERP[0], APE-PERP[0], APT-PERP[0], AR-PERP[0], ASD-PERP[0], ATLAS-PERP[0], ATOM-PERP[0], AUDIO-PERP[0], AVAX-PERP[0], AVAX-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAO-PERP[0], BAT-PERP[0], BCH-PERP[0], BIT-PERP[0], INB-PERP[0], BOBA-PERP[0], BSV-PERP[0], BTC[0], BTC-PERP[0], C98-PERP[0], CAKE-PERP[0], CEL-PERP[0], CHR-PERP[0], CHZ-PERP[0], CLV-PERP[0], COMP-PERP[0], CREAM-PERP[0], CRO-PERP[0], CRV-PERP[0], CVC-PERP[0], CVX-PERP[0], DAWN-PERP[0], DEF1-PERP[0], DENT-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-PERP[0], DRGN-PERP[0], DYDX-PERP[0], EDEN-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-20210625[0], ETH-PERP[0], ETHW-PERP[0], FIDA-PERP[0], FIL-PERP[0], FLUX-PERP[0], FLOW-PERP[0], FLUX-PERP[0], FTM-PERP[0], FTT[150.0615007065751965], FTT-PERP[0], FXS-PERP[0], GALA-PERP[0], GAL-PERP[0], GLMR-PERP[0], GMT-PERP[0], GRT-PERP[0], GST-PERP[0], HBAR-PERP[0], HNT-PERP[0], HOT-PERP[0], HT-PERP[0], ICP-PERP[0], ICX-PERP[0], INM-PERP[0], INL-PERP[0], IOST-PERP[0], IOTA-PERP[0], JASMY-PERP[0], KAVA-PERP[0], KNC-PERP[0], KSHB-PERP[0], KSM-PERP[0], KSOS-PERP[0], LDO-PERP[0], LEO-PERP[0], LINA-PERP[0], LINK-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LTC-PERP[0], LUNA2-PERP[0], LUNC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MAPS-PERP[0], MATIC-PERP[0], MEDIA-PERP[0], MINA-PERP[0], MKR-PERP[0], MNGO-PERP[0], MOB-PERP[0], MTL-PERP[0], NEAR-PERP[0], NEO-PERP[0], OKB-PERP[0], OMG-PERP[0], ONT-PERP[0], OP-PERP[0], OXY[0], OXY-PERP[0], PEOPLE-PERP[0], POLIS-PERP[0], PROM-PERP[0], PUNDIX-PERP[0], RAM-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], RNDR-PERP[0], RON-PERP[0], ROKX-PERP[0], ROSE-PERP[0], RSR-PERP[0], RVN-PERP[0], SAND-PERP[0], SC-PERP[0], SCRT-PERP[0], SECO-PERP[0], SHIB-PERP[0], SKL-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL-PERP[0], SPELL-PERP[0], SRM-PERP[0], SRN-PERP[0], STEP-PERP[0], STG-PERP[0], STMX-PERP[0], STORJ-PERP[0], STX-PERP[0], SUSHI-PERP[0], THETA-PERP[0], TLM-PERP[0], TOMO-PERP[0], TONCOIN-PERP[0], TRU-PERP[0], TRX-PERP[0], UNI-PERP[0], USD[57526.71], USDT[0.00000002], USTC-PERP[0], VET-PERP[0], WAVES-PERP[0], XEM-PERP[0], XLM-PERP[0], XRP-PERP[0], XTZ-PERP[0], YFII-PERP[0], YFI-PERP[0], ZEC-PERP[0], ZIL-PERP[0], ZRX-PERP[0]
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